MINUTES

MONTANA HOUSE OF REPRESENTATIVES 60th LEGISLATURE - REGULAR SESSION

JOINT APPROPRIATIONS SUBCOMMITTEE ON CORRECTIONS AND PUBLIC SAFETY

Call to Order: By Chairman Ray Hawk, on January 26, 2007 at 9:00 P.M., in Room 317a Capitol.

ROLL CALL

Members Present:

Rep. Ray Hawk, Chairman (R)

Sen. Steven Gallus, Vice Chairman (D)

Sen. Keith Bales (R)

Rep. Bill Beck (R)

Rep. Cynthia Hiner (D)

Sen. Trudi Schmidt (D)

Members Excused: None.

Members Absent: None.

Staff Present: Katie Butcher, Committee Secretary

Pat Gervais, Legislative Branch Pam Joehler, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Executive Action: DP 105, DP 303

Approval of the rates

Approval of the increased rates DP 215, DP 201, DP 203, DP 204 DP 206, DP 207, DP 202, DP 302 Exemption from vacancy savings

Meeting with the Department of Corrections

00:00:02	Chairman Hawk
00:00:50	Pat Gervais
00:01:28	Chairman Hawk
00:01:35	
00:01:52	
00:02:00	Rep. Hiner
00:02:08	Pat Gervais
00:02:22	Rep. Hiner
00:03:06	Chairman Hawk
00:03:16	Rep. Beck
00:03:22	_
00:03:46	
00:04:40	
00:05:01	
00:05:09	
00:05:21	
00:05:48	
00:06:46	
00:06:49	
00:08:04	Brent Doig, OBPP
00:08:58	Pat Gervais

EXECUTIVE ACTION ON DP 105

00:09:21 Motion: Rep. Hiner moved that DP 105 BE ADOPTED.

Discussion:

00:09:43 Pat Gervais

00:09:57 **Vote**: Motion carried unanimously by voice vote.

Discussion:

00:10:43 Chairman Hawk 00:11:46 Brent Doig, OBPP 00:12:18 Chairman Hawk

EXECUTIVE ACTION ON DP 303

00:12:51 Motion: Rep. Hawk moved that DP 303 BE ADOPTED.

Discussion:

00:13:15 Chairman Hawk 00:13:21 Sen. Schmidt

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00:13:36 Rep. Hawk
00:14:46 Rep. Hiner
00:15:18 Ross Swanson, Deputy Warden, Montana State Prison
00:25:07 Chairman Hawk
00:25:13 Rep. Beck
00:25:50 Warden Swanson
00:27:05 Rep. Beck
00:27:27 Warden Swanson
00:27:51 Rep. Beck
00:28:09 Warden Swanson
00:29:58 Rep. Beck
00:30:20 Chairman Hawk
00:30:44 Warden Swanson
00:31:18 Sen. Schmidt
00:31:23 Rep. Hawk
00:31:56 Warden Swanson
00:32:42 Rep. Hawk
00:32:59 Warden Swanson
00:33:41 Sen. Schmidt
00:34:03 David Castle, Sheriff, Cascade County
EXHIBIT (jch18a01)
EXHIBIT (jch18a02)
00:48:53 Chairman Hawk
00:49:24 Sheriff Castle
EXHIBIT (jch18a03)
EXHIBIT (jch18a04)
EXHIBIT (jch18a05)
EXHIBIT (jch18a06)
00:57:11 Chairman Hawk
00:57:19 Rep. Beck
00:57:30 Sheriff Castle
00:59:29 Rep. Beck
00:59:36 Sheriff Castle
01:00:14 Rep. Hiner
01:00:49 Sheriff Castle
01:01:52 Rep. Hiner
01:02:14 Sheriff Castle
01:03:13 Chairman Hawk
01:04:04 Sen. Gallus
01:04:27 Pat Gervais
01:05:02 Sen. Gallus
01:05:24 Chairman Hawk
01:06:06 Substitute Motion: Sen. Bales made a substitute motion
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to APPROVE THE RATES.

Discussion:

- 01:06:23 Pat Gervais 01:06:48 Sen. Bales 01:07:21 Pat Gervais 01:07:54 Sen. Bales 01:08:12 Pat Gervais 01:08:53 Sen. Bales 01:09:12 Pat Gervais 01:09:33 Sen. Bales 01:09:44 Pat Gervais 01:10:14 Warden Swanson 01:11:11 Sen. Bales 01:11:56 Pat Gervais 01:12:54 Sen. Bales 01:13:10 Chairman Hawk 01:13:46 Warden Swanson 01:14:04 Chairman Hawk 01:14:35 Sen. Bales 01:14:43 Chairman Hawk 01:14:46 Rep. Hiner 01:14:52 Sen. Bales 01:16:11 Pat Gervais 01:16:35 Sen. Bales 01:16:41 Pat Gervais 01:17:06 Warden Swanson
- 01:18:00 Substitute Motion: Sen. Bales made a substitute motion to APPROVE THE INCREASED RATES FOR 2007 AND TO APPROVE A 5% INCREASE FOR 2008 AND A 5% INCREASE FOR 2009 RESTRICTED

Discussion:

	Brent Doig, OBPP Sen. Bales Pat Gervais Sen. Bales Pat Gervais Sen. Bales
01:20:49	<u>Vote</u> : Motion carried unanimously by voice vote. Sen. Schmidt voted aye by proxy.
01:20:58 01:21:36 01:21:50 01:23:29	Pat Gervais

01:23:38 Pat Gervais
01:24:16 Chairman Hawk
01:24:25 Pat Gervais
01:25:02 Sen. Gallus
01:25:30 Mike Ferriter, Department of Corrections (DOC)
01:26:20 Sen. Gallus
01:26:50 Rhonda Shafer, DOC
01:27:22 Pat Gervais
01:29:05 Chairman Hawk

EXECUTIVE ACTION ON DP 215

01:29:24 Motion/Vote: Sen. Gallus moved that DP 215 BE ADOPTED WITH A RATE INCREASE FOR THE TREATMENT CENTERS 80,658 IN FISCAL YEAR 08 AND 161,317 FOR FISCAL YEAR 09.

Motion carried unanimously by voice vote. Sen. Schmidt voted aye by proxy.

01:30:43 Break

01:38:32 Reconvened

01:38:48 Pat Gervais 01:40:12 Sen. Gallus

EXECUTIVE ACTION ON DP 201

01:40:17 Motion: Rep. Hawk moved that DP 201 BE ADOPTED.

Discussion:

01:40:42 Sen. Gallus 01:40:48 Rep. Hawk

01:40:56 <u>Vote</u>: Motion carried 4-2 by voice vote with Rep. Hiner voting no. Sen. Schmidt voted no by proxy.

EXECUTIVE ACTION ON DP 203

01:41:13 Motion: Rep. Hawk moved that DP 203 BE ADOPTED.

Discussion:

01:41:25 Rep. Beck 01:41:31 Rep. Hawk 01:41:45 <u>Vote</u>: Motion carried 4-2 by voice vote with Rep. Hiner voting no. Sen. Schmidt voted no by proxy.

EXECUTIVE ACTION ON DP 204

01:42:04 <u>Motion/Vote</u>: Rep. Hawk moved that **DP 204 BE ADOPTED**.

Motion carried 4-2 by voice vote with Rep. Hiner voting no. Sen. Schmidt voted no by proxy.

EXECUTIVE ACTION ON DP 206

01:42:36 <u>Motion/Vote</u>: Rep. Hawk moved that **DP 206 BE ADOPTED**.

Motion carried 4-2 by voice vote with Rep. Hiner voting no. Sen. Schmidt voted no by proxy.

EXECUTIVE ACTION ON DP 207

01:43:31 <u>Motion/Vote</u>: Rep. Hawk moved that **DP 207 BE ADOPTED**.

Motion carried 4-2 by voice vote with Rep. Hiner voting no. Sen. Schmidt voted no by proxy.

EXECUTIVE ACTION ON DP 202

01:44:10 Motion/Vote: Rep. Hawk moved that DP 202 BE ADOPTED.

Motion carried 4-2 by voice vote with Rep. Hiner voting no. Sen. Schmidt voted no by proxy.

Discussion:

01:44:42 Sen. Bales 01:44:58 Pat Gervais

EXECUTIVE ACTION ON DP 302

01:45:33 <u>Motion/Vote</u>: Rep. Hawk moved that **DP 302 BE ADOPTED**.

Motion carried 4-2 by voice vote with Rep. Hiner voting no. Sen. Schmidt voted no by proxy.

Discussion:

01:46:27 Pat Gervais 01:47:55 Rep. Hiner

01:48:44 Pat Gervais
01:48:49 Chairman Hawk
01:49:02 Sen. Bales
01:49:34 Rep. Hiner
01:49:37 Rep. Hawk
01:49:51 Pat Gervais
01:50:22 Chairman Hawk
01:50:25 Pat Gervais
01:50:45 Rep. Hawk
01:50:51 Pat Gervais
01:51:11 Warden Swanson
01:51:59 Rep. Hiner
01:52:04 Chairman Hawk

EXECUTIVE ACTION ON EXEMPTION FROM VACANCY SAVINGS

01:52:10 <u>Motion</u>: Rep. Hiner moved an that **ALL TWENTY-FOUR HOUR**, SEVEN-DAYS-A-WEEK OPERATIONS BE EXEMPT FROM VACANCY SAVINGS.

Discussion:

01:53:11 01:53:22 01:53:30	Pat Gervais Rep. Hiner Pat Gervais Chairman Hawk Rep. Hiner
01:53:47	<pre>Vote: Motion carried unanimously by voice vote. Sen. Schmidt voted age by proxy.</pre>
01:57:24 02:00:06 02:02:13	Sen. Gallus Sen. Bales Rep. Beck Director Ferriter Chairman Hawk

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ADJOURNMENT

02:04:27	Adjournment						
			REP.	RAY H	AWK,	Chair	man
RH/kb			KATIE	BUTCH	ER,	Secret	ary
Additiona	l Exhibits:						

EXHIBIT (jch18aad.pdf)